



## CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

### COMMITTEE ON BUDGET

#### Voting Members:

Trevor Ozawa, Chair  
Ann H. Kobayashi, Vice Chair  
Carol Fukunaga  
Joey Manahan  
Kymberly Marcos Pine

Item No. 7 – Resolution 18-69  
on Page 4 of the Agenda has  
been cancelled.

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, APRIL 18, 2018  
9:00 A.M.

### SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3825.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

## FOR APPROVAL

MINUTES OF THE JANUARY 24, 2018 AND FEBRUARY 14, 2018 REGULAR MEETINGS, AND THE MARCH 27, 2018 BUDGET BRIEFINGS.

## FOR ACTION

1. **RESOLUTION 18-45 – APPROVING THE CITY’S 24TH YEAR ACTION PLAN.** Approving the City and County of Honolulu’s Twenty-Fourth (24<sup>th</sup>) Year Action Plan for Community Development Block Grant, Home Investment Partnerships, Housing Trust Fund, Emergency Solutions Grants and Housing Opportunities for Persons with Aids Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Transmitted by Communication [MM-21](#))
2. **RESOLUTION 18-49 – ACCEPTANCE OF A GIFT FROM ASAGI HATCHERY, INC. (DES).** Accepting a gift to the City from Asagi Hatchery, Inc. of cull for animal consumption at the Honolulu Zoo. (Transmitted by Communication [D-104](#))

**PROPOSED CD1 TO RESOLUTION 18-49** (Submitted by Councilmember Ozawa)  
– The CD1 (OCS2018-0371/4/12/2018 2:37 PM) makes the following amendments:

- A. Replaces the Declaration of Gift, attached as Exhibit A, with a revised Declaration of Gift, transmitted through Departmental Communication No. 195 (2018), which specifies that the gift to the City from Asagi Hatchery, Inc. is being given/conveyed to the City rather than the Honolulu Zoological Society, without condition or reservation, and makes conforming amendments throughout the resolution to reference the new Declaration of Gift.
- B. Makes miscellaneous technical and nonsubstantive amendments.

Related communication:

[D-195](#) Department of Enterprise Services, submitting amended Declaration of Gift Form.

3. **RESOLUTION 18-57 – ACCEPTANCE OF A GIFT FROM ALGA (OCA).** Accepting a gift to the City from the City of Jacksonville Office of the Council Auditor for the costs of one peer review team member to conduct a peer review from April 13 to April 21, 2018 in Jacksonville, Florida. (Transmitted by Communication [CC-68](#))

[PROPOSED CD1 TO RESOLUTION 18-57](#) (Submitted by Council Chair Martin on behalf of the City Auditor) – The CD1 (OCS2018-0351/4/10/2018 3:49 PM) makes the following amendments:

- A. Revises the 1st, 2nd and 3rd WHEREAS clauses to read as follows to comport with current drafting conventions:  
  
“WHEREAS, Section 13-113 of the Revised Charter of Honolulu 1973 (2017 Edition), provides the City Council with authority to accept gifts to the City and County of Honolulu (“City”); and WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and”
- B. In the 2nd BE IT FURTHER RESOLVED clause, changes “CITY OF PORTLAND” to “City of Jacksonville, Florida Office of the Council Auditor”.
- C. Replaces the Declaration of Gift, attached as Exhibit A, with a revised Declaration of Gift, transmitted through Council Communication No. 120, which specifies that the donor of the gift is the City of Jacksonville Office of the Council Auditor, and makes conforming amendments throughout the resolution to reference the revised Declaration of Gift.
- D. Makes miscellaneous technical and nonsubstantive amendments.

Related communication:

[CC-120](#) Office of the City Auditor, submitting an amended Declaration of Gift form (Exhibit A).

- 4. [RESOLUTION 18-58 – ACCEPTANCE OF A GIFT FROM ALGA \(OCA\)](#). Accepting a gift to the City from the Association of Local Government Auditors (ALGA) for the costs of one auditor from the Office of the City Auditor to attend the ALGA Board meeting in Colorado Springs, Colorado on May 5, 2018. (Transmitted by Communication [CC-69](#))

[PROPOSED CD1 TO RESOLUTION 18-58](#) (Submitted by Chair Martin on behalf of the City Auditor) – The CD1 (OCS2018-0290/3/20/2018 3:25 PM) makes the following amendments:

- A. Amends the fifth WHEREAS clause to change the amount of the gift from up to \$300 to up to \$600.

- B. Attaches a revised Declaration of Gift which changes the amount of the gift to up to \$600.
  - C. Makes miscellaneous technical and nonsubstantive amendments.
5. **RESOLUTION 18-81 – ACCEPTANCE OF A GIFT FROM AGA (OCA).** Accepting gifts to the City valued up to \$5,800 from the Association of Government Accountants (AGA) and the AGA Hawaii Chapter for conference registration fees, airfare, and lodging for two employees from the Office of the City Auditor to attend AGA's annual Professional Development Training in Orlando, Florida from July 20 to 26, 2018.

Related communication:

**CC-116** Office of the City Auditor, submitting request for Council acceptance of a gift to the City.

6. **RESOLUTION 18-66 – TRANSFER OF FUNDS (BFS).** Relating to the transfer of a total of \$12,511,306 between characters of expenditure for the Department of Budget and Fiscal Services to meet the increased costs of approved collective bargaining agreements in Fiscal Year 2018. (Transmitted by Communication **D-135**)

7. ~~**RESOLUTION 18-69 – TRANSFER OF FUNDS (MDO).** Relating to the transfer of \$87,700 between characters of expenditures within the Office of the Managing Director to fund an Event Planning Contract for the 2019 United States Conference of Mayors 87th Annual Meeting being held at the Hilton Hawaiian Village Resort, Waikiki. (Transmitted by Communication **MM-25**)~~

**CANCELLED**

8. **BILL 109 (2017), CD1 – GOLF COURSE FEES.** Amending Chapter 10, Article 4, Revised Ordinances of Honolulu, 1990, as amended relating to fees for use of municipal golf courses. (Bill passed second reading and public hearing held 2/28/18)
9. **BILL 78 (2017) – RAIL TRANSPORTATION FUND.** Creating a fund to address the operations and maintenance of the locally preferred alternative for the Honolulu High-Capacity Transit Corridor Project, also known as the Honolulu Rail Project, and making conforming amendments to the transit fund. (Bill passed first reading on 10/11/17; Committee deferred action on 11/15/17)

[PROPOSED CD1 TO BILL 78 \(2017\)](#) (Submitted by Councilmember Ozawa) – The CD1 (OCS2018-0366/4/11/2018 3:26 PM) makes the following amendments:

- A. Adds definition of “rail project.”
  - B. Adds definition of “operations of the rail project” to clarify that the term includes operations and maintenance of the rail project as well as the administrative, operating, marketing and maintenance costs, including personnel costs, of the Honolulu Authority for Rapid Transportation.
  - C. Deletes express reference to “real property tax revenues” as a source of funds to be deposited into the rail transportation fund.
  - D. Makes miscellaneous technical and nonsubstantive amendments.
- 10. [BILL 1 \(2018\)](#) – **REAL PROPERTY TAX RELIEF.** Providing real property tax relief for certain properties that are used as low-income rental housing. (Bill passed second reading and public hearing held 2/28/18)
  - 11. [BILL 6 \(2018\)](#) – **PUBLIC NUISANCES.** Regulating nuisances on public sidewalks. (Bill passed second reading and public hearing held 3/28/18)
  - 12. [BILL 9 \(2018\)](#) – **TRANSIT CONSTRUCTION MITIGATION FUND.** Establishing additional requirements for the Transit Construction Mitigation Fund. (Bill passed first reading 2/28/18)
  - 13. [BILL 11 \(2018\)](#) – **RELATING TO REAL PROPERTY TAXATION.** Changing the assessment method for certain high valued properties. (Bill passed first reading 2/28/18)
  - 14. [BILL 12 \(2018\)](#) – **DAMAGE TO PUBLIC PROPERTY.** Amending Chapter 41, Article 25, Revised Ordinances of Honolulu 1990, as amended, relating to damage to public property. (Transmitted by Communication [D-110](#); Bill passed first reading 3/28/18)
  - 15. [BILL 31 \(2018\)](#) – **SOLID WASTE SPECIAL FUND.** Removing certain accounts from the solid waste special fund, address certain deposits into and expenditures from the solid waste special fund, and create a new glass incentive fund. (Bill passed first reading 3/28/18)

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16. [COMMUNICATION D-145](#) – **TAX COMPROMISE PORTION OF TAX YEAR 2017.**  
Department of Budget and Fiscal Services requesting a one-time real property tax compromise for Pacific Housing Assistance Corporation.

**FOR DISCUSSION ONLY**

17. **UPDATE ON STATUS OF RECOVERY PLAN.**

TREVOR OZAWA, Chair  
Committee on Budget